

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-12-18-02

In the Matter of Appointing a Board Member  
to the Association of Oregon and California  
Land Grant Counties for 2019 as a result of  
newly adopted Association By-Laws

**WHEREAS**, the Association of Oregon and California Land Grant Counties is a voluntary association formed in 1925 to advocate for the Oregon communities with interest in how the O&C lands are managed; and

**WHEREAS**, the Board of Commissioners has consistently participated in the activities of the Association and receives significant and discretionary revenues from the management of these lands; and

**WHEREAS**, Lane County's membership within the Association has been predicated upon Board Order 09-10-28-7, which among other policy changes directed its representative on the Board of Directors to seek an increase in the overall size of the Association's Board of Directors membership "to better reflect the voice of a larger percentage of members"; and

**WHEREAS**, during its annual meeting of December 7, 2018, the Board of Directors voted to amend the Association's bylaws, in particular Article IV, Board of Directors; and


**WHEREAS**, that change expanded the Board of Directors to include one member from each member county appointed by the governing body of each member county; and

**WHEREAS**, the amended By-Laws require the designated member to be selected by each member county prior to January 1 in order to be seated for the following year.

**NOW, THEREFORE**, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. For calendar year 2019, and in accordance with Article IV, Section 1 of the By-Laws of the Association of Oregon and California Land Grant Counties, Commissioner Bozievich is selected to represent Lane County as a Director.

ADOPTED this 18th day of December, 2018.



Jay Bozievich, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 12-11-18



LANE COUNTY OFFICE OF LEGAL COUNSEL